

A G E N D A

R E V I S E D

REGULAR MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION

Wednesday, March 6, 2002

**PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California**

MARIA E. MINON, M.D.
Chair

CRYSTAL KOCHENDORFER
Vice Chair

KIMBERLY CRIPE
Commissioner

HUGH HEWITT
Commissioner

JULIE POULSON
Commissioner

CHARLES V. SMITH
Chair Pro Tem

JOYCE HANSON
Commissioner

LARRY LEAMAN
Commissioner

SALLY SNYDER, RN
Commissioner

Executive Officer
Michael Ruane

Commission Counsel
Kurt Yeager

Clerk of the Commission
Jamie Ross, Deputy

The Orange County Children and Families Commission welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Commission encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located next to the Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the container located on the far left wall of the Hearing Room. When addressing the Commission, please state your name for the record prior to providing your comments.

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.

9:00 A.M.

PLEDGE OF ALLEGIANCE

PRESENTATIONS: None

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CONSENT CALENDAR: (Items 1 – 5)

All matters are approved by one motion unless pulled by a Commission Member for discussion or separate action. At this time, any member of the public may ask the Commission to be heard on any item on the Consent Calendar.

1. Quarterly Technical Advisory Committee update
2. Local School Readiness Initiative
 - A. Update on strategic planning process for School Readiness program
 - B. Adopt resolution approving Allocation Plan for remaining funds
3. Approve implementation plan for Americorps/Vista Pilot Program
4. Receive progress report and approve case management and outreach proposal for Children's Health Access Initiative
5. Adopt resolution authorizing execution of agreement for extension of Project Connections Home Visitation Programs

DISCUSSION ITEMS: (Items 6 – 7)

At this time, members of the public may ask the Commission to be heard on the following items as those items are called.

6. Adopt resolution approving Business Plans for Metabolic Services and Pediatric Ambulatory Clinics
7. Proposed Fiscal Year 2002/2003 Budget Process
 - A. Receive update on Ten-Year Financial Plan status
 - B. Approve Budget/Business Plan Assumptions
 - C. Approve timeline and process for budget and funding allocation plan

EXECUTIVE OFFICER REPORT:

- A. Receive Status Report on State Budget
- B. Follow-up to February State Commission Meeting
- C. Provide comments on proposed Policy Platform for the State Association of County Commissions
- D. Status of Children's Dental Initiative
- E. Calendar for 2002 Commission Meetings

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PUBLIC & COMMISSION COMMENTS & ADJOURNMENT:

At this time members of the public may address the Commission on any matter not on the agenda but within the jurisdiction of the Commission. The Commission or Chair may limit the length of time each individual may have to address the Commission.

PUBLIC COMMENTS:

COMMISSION COMMENTS:

ADJOURNED:

NEXT MEETINGS:

April 3, 2002

Regular Meeting, 9:00 A.M.

May 1, 2002

Regular Meeting, 9:00 A.M.